

08-14-90 TUESDAY, AUGUST 14, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich  
and Peter F. Schabarum, Chairman

**Absent:** Supervisor Edmund D. Edelman

Invocation led by The Reverend Hidemi Ito, Centenary United  
Methodist Church, Los Angeles (3).

Pledge of Allegiance led by William Krizansky, Chairman,  
Committee on Americanism, 18th District, The American Legion  
(1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

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11:15 o'clock a.m.

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**08-14-90.1 67**

Presentation of scroll to Helen Shaw, a famous actress in westerns, as arranged by Supervisor Antonovich.

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**08-14-90.2 67**

Presentation of scrolls to David Truax, Gavin Lowe and Ralph Cooper, three volunteers of the newly formed La Crescenta Citizens, Arson Patrol, who prevented a potentially disastrous wildfire in the Angeles National Forest above Glendale, as arranged by Supervisor Antonovich.  
11:15 o'clock a.m. (Continued)

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**08-14-90.3 67**

Presentation of scroll to Terence Lee, who is retiring as President of the Los Angeles County Martin Luther King, Jr. General Hospital Authority Commission, as arranged by Supervisor Antonovich.

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**08-14-90.4 67**

Presentation of scroll to Howard Neal, General Manager of KFI-Radio, for contribution of camperships to children served by the Department of Children's Services, as arranged by Supervisor Schabarum.

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**08-14-90.5 67**

Presentation of scroll to Sino Overseas Corporation USA of Los Angeles for its generous donation to the Los Angeles County Fire Department, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

AUGUST 14, 1990

9:30 O'CLOCK A.M.

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**08-14-90.6 2-H 1-H.**

Recommendation: Authorize submission of an application to the U.S. Department of Housing and Urban Development (HUD) for \$310,000 in Public Housing Drug Elimination Program Grant funds to address drug-related problems and to enhance efforts to improve the quality of life for residents at the Nueva Maravilla Housing Development, unincorporated area of East Los Angeles (3); and authorize Executive Director to execute all documents required for receipt of the grant funds following approval by HUD. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.7 3-H 2-H.**

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of June, 1990. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.8 BOARD OF SUPERVISORS 1 - 16

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### 08-14-90.8.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Ruth Harmer Carew+, Los Angeles County Commission on Aging

Supervisor Antonovich

Howard S. Raphael, County-wide Citizens Planning Council

Private Industry Council

Paul M. Bluto+, Private Industry Council

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-14-90.8.2 3 2.

Recommendation as submitted by Supervisor Edelman: Request Meng Finseth and Associates, Inc., to consider the Los Angeles Roundtable for Children's amended recommendations, in addition to its previously adopted criteria, in evaluating candidates for the position of Director of the Department of Children's Services. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-14-90.8.3 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$500, for use of the Rose Street Parking Lot in Venice, by members of the Temple Mishkon Tephilo to celebrate their Rosh Hashana on September 19 through 21, 1990 and Yom Kippur on September 28 and 29, 1990. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.9 BOARD OF SUPERVISORS (Continued)

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### 08-14-90.9.1 5 4.

Recommendation as submitted by Supervisor Dana: Appoint Don Knabe to serve as the Fourth District's alternate on the Los Angeles County

Transportation Commission.     APPROVE

**Absent Supervisor:**    Supervisor Edelman

**Vote:**    Unanimously carried

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**08-14-90.9.2 71 5.**

Recommendation as submitted by Supervisor Antonovich:    Instruct the Chief Administrative Officer to review the current composition of the Domestic Violence Council and report back within 90 days with a method of restructuring the Council to incorporate only impartial reviewers; revise the current funding formula for the Domestic Violence Shelter Program to facilitate implementation of a fixed-unit price contracting system, to begin in 1991-92; and develop alternative sources of funding for the Domestic Violence Shelter Program to supplement marriage license revenues. CONTINUE ONE WEEK (8-21-90)

**Absent Supervisor:**    Supervisor Edelman

**Vote:**    Unanimously carried

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**08-14-90.9.3 6 6.**

Recommendation as submitted by Supervisor Antonovich:    Request the District Attorney to review why a low bail was set for the two male adults who allegedly murdered the Reverend Carl White.     APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.9.4 7 7.**

Recommendation as submitted by Supervisor Antonovich: Express the Board's desire for the Auditor-Controller, Assessor and the Treasurer and Tax Collector to jointly develop an image processing system that will meet the needs of the Assessor and Auditor-Controller and be compatible with the existing state-of-the-art system used by the Treasurer and Tax Collector; instruct the departments to report back within 30 days on the current status of plans to develop or procure an image processing capability; and instruct the Chief Administrative Officer to report back within 30 days concerning the image processing plans in other County departments where there may be opportunities for unified development of such systems.

APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.10 BOARD OF SUPERVISORS (Continued)**

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### **08-14-90.10.1 8 8.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to meet with appropriate staff at the Department of Justice to resolve the criminal clearance delays relative to final approval of business licenses for ambulance drivers and attendants,

explore temporary licensure requirements and options with the Paramedic Institute and report back within 30 days. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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### **08-14-90.10.2 9 9.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Internal Services and County Counsel to review the appropriate Federal and County Codes relating to the sale or transfer of a cable television franchise, and determine amendments necessary to implement a moratorium during which the new franchisee may pass through to subscribers only the actual increased costs of programming and operations, but not the costs of the sale or the financing, and report back to the Board within 60 days. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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### **08-14-90.10.3 10 10.**

Recommendation as submitted by Supervisor Schabarum: Endorse the Department of Health Services 6th Annual Health and Fitness Games, to be held at La Mirada County Park on Saturday, September 22, 1990; and instruct the Directors of Internal Services and Parks and Recreation to waive fee requirements and costs associated with the activity. APPROVE



**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.10.4 11 11.**

Recommendation as submitted by Supervisor Hahn: Proclaim Friday, August 24, 1990, as "Black Business Day," in recognition of the 20th Anniversary Year Celebration of the Black Business Association of Los Angeles.

APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.11 BOARD OF SUPERVISORS (Continued)**

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**08-14-90.11.1 12 12.**

Recommendation as submitted by Supervisor Hahn: Proclaim September 14, 1990, as "Michael Jackson Day," in recognition of his receiving the 1990 Good Scout Humanitarian Award, from the Los Angeles Area Council, Boy Scouts of America. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.11.2 65 13.**

Recommendation as submitted by Supervisor Hahn: Request the Attorney General and the U.S. Justice Department to conduct an investigation into possible price gouging by oil companies to ensure that their actions are not in violation of the Sherman Anti-Trust Act. MOTION FAILED FOR LACK OF A SECOND; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST A REPRESENTATIVE OF THE OIL INDUSTRY TO DISCUSS WITH THE BOARD ON AUGUST 21, 1990 AT 10:30 O'CLOCK A.M., THE RECENT PRICE INCREASES BY THE OIL COMPANIES AS A RESULT OF THE CRISES IN THE MIDDLE EAST

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.11.3 13 14.**

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Theresa Greene, Supervisor's Assistant Deputy II, effective August 13, 1990. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.11.4 14 15.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Agricultural Commissioner/ Weights and Measures, the South Bay Regional Public Communications Authority, various school districts and regional occupational programs, and the Point Dume Community Services District, effective August 15, 1990. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.12 BOARD OF SUPERVISORS (Continued)**

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### **08-14-90.12.1 15 16.**

Recommendation: Approve minutes of the June, 1990, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.13 ADMINISTRATIVE OFFICER 17 - 18**

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**08-14-90.13.1 16 17.**

Recommendation: Set September 13, 1990, at 9:30 a.m. for hearing on the Special District Augmentation Fund; and instruct the Executive Officer to publish and mail legal notices. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.13.2 62 18.**

Recommendation: Approve the executive search firm of Russell Reynolds Associates, Inc., to recruit for the position of Director, Arboreta and Botanic Gardens; approve the Recruitment and Selection Process and Position Description; and authorize the Chief Administrative Officer to pay the search firm's fee of \$25,000 and reimbursement for expenses up to \$7,000, with the total to be reimbursed from existing funds budgeted to the Department of Arboreta and Botanic Gardens. APPROVE AGREEMENT NO. 63710; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.14 BEACHES AND HARBORS 19**

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**08-14-90.14.1 17 19.**

Recommendation: Award contract to General Security Service, Inc., in amount of \$86,373, to provide security guard services at Isidore B. Dockweiler State Beach Recreational Campground and adjacent facilities, effective September 1, 1990. APPROVE AGREEMENT NO. 63707; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.15 DISTRICT ATTORNEY 21**

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**08-14-90.15.1 18 21.**

Recommendation: Approve agreement with the State Bar of California, for services of Robert P. Heflin, on a temporary basis, as the Chief Trial Counsel; and authorize the District Attorney to act as agent for the County, to execute amendments to the agreement, including extensions of time, minor changes in terms, and adjustments in contract amounts, so long as the State Bar of California continues to reimburse the County for all salary and employee benefits provided to Robert P. Heflin. APPROVE AGREEMENT NO. 63708; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.16 FORESTER AND FIRE WARDEN 22**

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### **08-14-90.16.1 19 22.**

Recommendation: Acting on behalf of the Consolidated Fire Protection District, approve agreement with Frankel and Fox Group, in amount not to exceed \$77,000, to design and implement a program on cultural/gender diversity and sexual harassment prevention for the County Fire Department, effective upon Board approval through April 30, 1991. APPROVE AGREEMENT NO. 63709; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.17 HEALTH SERVICES 23 - 26**

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### **08-14-90.17.1 71 23.**

Recommendation: Approve agreement with Ernst and Young, at an estimated cost of \$99,878, to provide consultant services to study the feasibility of contracting out County hospitals, effective upon Board approval through November 30, 1990. CONTINUE ONE WEEK (8-21-90)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.17.2 68 24.**

Recommendation: Approve request for blanket authority to reimburse proposal evaluation committees for time and expenses, in amount not to exceed \$30,000. APPROVE THE REQUEST FOR AUTHORITY TO EXPEND UP TO \$30,000.00 TO SUPPORT THE EVALUATION COMMITTEES NEEDED TO REVIEW PROPOSALS IN DRUG ABUSE AND ALCOHOL GRANT PROGRAMS

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.17.3 20 25.**

Recommendation: Approve consultant services agreement with Coopers and Lybrand, with a maximum County obligation of \$100,000, to continue the provision of services related to State Legalization Impact Assistance Grant cost claims, for the period of August 15, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63711; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

**08-14-90.17.4 21 26.**

Recommendation: Authorize special step placement for Robert Ferm, M.D., Physician Specialist, M.D., effective upon Board approval. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.18 INTERNAL SERVICES 27 - 30**

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**08-14-90.18.1 64 27.**

Joint recommendation with the Court Administrator/Clerk, Los Angeles Municipal Court: Instruct the Director of Internal Services to finalize negotiations for a Design/Building agreement for a new courthouse at the southeast corner of Plummer St. and Winnetka Ave., Chatsworth (5), and to submit the agreement to the Board for further consideration. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Supervisor Antonovich voted no on this action

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**08-14-90.18.2 22 28.**



Recommendation: Approve purchase of land by the Consolidated Fire Protection District from Lewis Homes of California, in amount of \$1,200 plus closing costs, to provide for access to Fire Station 62, Claremont (5); make finding that the property is needed for future public use by the Consolidated Fire Protection District; also approve Negative Declaration and find that the project will have no significant effect on the environment. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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#### **08-14-90.18.3 23 29.**

Recommendation: Accept offer to purchase and approve Real Estate Purchase agreement to sell County-owned surplus real property in Fresno County, to Adam and Josefine Lotspeich, in amount of \$20,500; and instruct the Director of Internal Services to credit the County's net proceeds from the sale to the Rancho Los Amigos Patient Welfare Funds for the amount of its costs, and the balance of the proceeds credited to Rancho Los Amigos Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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#### **08-14-90.19 INTERNAL SERVICES (Continued)**

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## 08-14-90.19.1 24 30.

Recommendation: Approve month-to-month rental increase, in amount of \$6,606 per month, for lease of office space located at 11479 San Fernando Rd., San Fernando (5), effective June 1, 1990. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.20 MENTAL HEALTH 31 - 32

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### 08-14-90.20.1 25 31.

Recommendation: Approve revisions to Attachment "A" of Board letters approved on June 24, 1990, to accurately reflect specific services to be provided and funding amounts for mental health services; and instruct Director to prepare the agreements. APPROVE AGREEMENT NOS. 63738 THROUGH 63756; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-14-90.20.2 26 32.

Recommendation: Approve renewal agreements, in amount of \$326,932, with a County match of \$32,693, with Metropolitan, Camarillo and Patton State Hospitals, for provision of escort services, and with Metropolitan State Hospital for facility space and support services for County-operated Crisis Evaluation Unit, for the period of July 1, 1990 through June 30, 1991; also delegate authority to Director to amend the agreements. APPROVE AGREEMENT NOS. 63732 THROUGH 63735; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.21 PARKS AND RECREATION 33- 34

4-VOTE

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### 08-14-90.21.1 71 33.

Recommendation: Approve amendment to lease agreement with Los Amigos Country Club, Inc., to clarify lease language and provision of capital improvements, for operation and maintenance of Los Amigos County Golf Course (1); and delegate authority to Director to amend the lease to add two small parcels if all environmental requirements and lease requirements are met and if the potential amendment is approved by County Counsel. CONTINUE FOUR WEEKS (9-11-90)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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## **08-14-90.21.2 27 34.**

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for an option agreement to investigate the feasibility and design development of a golf course within the Santa Fe Dam Recreation Area (1); set October 30, 1990 for receipt of proposals. ADOPT AND ADVERTISE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.22 PUBLIC WORKS 35 - 57**

4-VOTE

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## **08-14-90.22.1 28 35.**

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Santa Monica (4), in amount \$441,717. ADOPT

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.23 PUBLIC WORKS (Continued)

4-VOTE

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### 08-14-90.23.1 29 36.

Recommendation: Request jurisdiction of Del Amo Blvd., from Avalon Blvd. to Bloomfield Ave., Cities of Carson Long Beach, Lakewood and Cerritos (2 and 4). ADOPT

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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### 08-14-90.23.2 30 37.

Recommendation: Approve exchange of unimproved property owned by Waterworks District No. 38, Lake Los Angeles (5), for unimproved property owned by Steven D. Perry, Parcel No. 4.0 and Lot 146, Tract No. 29071, at an exchange cost of \$22,500 each. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.23.3 31 38.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Third Supervisorial District. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.23.4 32 39.**

Recommendation: Award contract to Children's Discovery Centers of America, Inc., in amount of \$40,000, to operate a combined infant and child care center for children of Los Angeles County employees and the City of Alhambra (5). AWARD AGREEMENT NO. 63736; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.24 PUBLIC WORKS (Continued)**

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**08-14-90.24.1 71 40.**

Recommendation: Approve ordinance which provides for the creation and establishment of a floodway and water surface elevations in Aliso Canyon (5). CONTINUE TWO WEEKS (8-28-90) (Relates to Agenda No. 67)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.24.2 33 41.**

Recommendation: Authorize the Auditor-Controller to reimburse Security Pacific National Bank, in amount of \$5,562.50, for interest payments made to bond holders after the ten-year statutory date. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.24.3 34 42.**

Recommendation: Approve quitclaim of excess property to Glenn W. and Kathleen M. Wolcott, in amount of \$2,500, Eagle Channel, Parcel

No. 42.1 (5). APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.24.4 35 43.**

Recommendation: Approve agreements with The Permit Company, for submission of moving permits via facsimile machine to the Department, effective upon Board approval. APPROVE AGREEMENT NOS. 63714 AND 63715; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.24.5 36 44.**

Recommendation: Approve agreement with Community Youth Gang Services, Corp., in amount of \$244,896, to provide unskilled labor for weed eradication, grounds cleanup and other related services (2, 3 and 5), effective the first Monday after Board approval. APPROVE AGREEMENT NO. 63712; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman



**Vote:** Unanimously carried

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## 08-14-90.25 PUBLIC WORKS (Continued)

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### 08-14-90.25.1 37 45.

Recommendation: Approve amendment to cooperative agreement with the City of Compton (4), to provide for the City to deposit an estimated \$27,000 with the County, to cover one-half of the cost for the project to construct pavement on the unpaved alley east of Williams Ave., from the alley south of Compton Blvd., to Rose St. APPROVE AGREEMENT NO. 62020, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-14-90.25.2 38 46.

Recommendation: Approve amendment to agreement with Venture Associates, Inc., to expand the scope of work and to add an additional \$50,000 to the existing contract amount, to perform an organizational and staff utilization study. APPROVE AGREEMENT NO. 62004, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.25.3 39 47.**

Recommendation: Approve agreement with John N. Mayerski, in amount not to exceed \$45,000, to provide as-needed traffic engineering services, effective upon Board approval through August 31, 1991. APPROVE AGREEMENT NO. 63713; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.25.4 40 48.**

Recommendation: Terminate existing ground lease agreements with Benedict Tennis Estates, Inc., and waive all unpaid back rent due under the terms of the lease; and approve new lease agreement with Benedict Tennis Estates, Inc., to allow the lessee to cover a portion of Benedict Channel, Parcel 65L (2), and use the surface created by the cover to construct a single family residential unit. APPROVE AGREEMENT NO. 63730; INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.26 PUBLIC WORKS (Continued)**

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**08-14-90.26.1 41 49.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), find that the water pipeline easement acquired by the District from Jack D. Gilbreath and Jacqueline M. Gilbreath, is no longer needed by the District and approve quitclaim deed. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.26.2 42 50.**

Recommendation: Authorize special step placement for James C. Bagnell, Principal Civil Engineering Assistant, effective upon Board approval.  
APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.26.3 43 51.**

Recommendation: Adopt plans and specifications for the following projects; set September 4, 1990 for bid openings; also authorize Director

to award contracts:     ADOPT AND ADVERTISE

1990 Cleanout of Catch Basins, East Maintenance  
Area, Unit 1 (1, 3 and 5)

1990 Cleanout of Catch Basins, South Maintenance  
Area, Unit 3 (3, 4 and 5)

**Absent Supervisor:**   Supervisor Edelman

**Vote:**   Unanimously carried

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## **08-14-90.26.4 44 52.**

Recommendation:   Adopt plans and specifications for 1990 Cleanout of Catch  
Basins, South Maintenance Area, Unit 4 (2); set September 6, 1990 for bid  
opening; also authorize Director to award contract.     ADOPT AND ADVERTISE

**Absent Supervisor:**   Supervisor Edelman

**Vote:**   Unanimously carried

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## **08-14-90.27 PUBLIC WORKS (Continued)**

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## **08-14-90.27.1 45 53.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

212 E. El Segundo Blvd., Los Angeles (2)  
1243 E. 100th St., Los Angeles (2)  
1562 E. 119th St., Los Angeles (2)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.27.2 46 54.**

Recommendation: Adopt traffic regulation orders (2). ADOPT

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.27.3 69 55.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.27.4 47 56.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2911N (SB 140), 3248 (FAU), AND 3500N (CDP)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.27.5 48 57.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 46184

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.28 SHERIFF 58**

**08-14-90.28.1 49 58.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$16,582.72. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.29 TREASURER AND TAX COLLECTOR 59 - 60**

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**08-14-90.29.1 50 59.**

Recommendation: Approve acceptance of compromise offer of settlement for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$5,000. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.29.2 51 60.**

Recommendation: Institute suits for aid rendered for Gary A. Bowles,

Roger S. Brown, Robert L. Foster, Theodore J. Joanou, John Patino, Marcus Rigoli, Ronald H. Spyrison and David G. Bentson. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.30 MISCELLANEOUS COMMUNICATIONS 61 - 65

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### 08-14-90.30.1 52 61.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 14 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-14-90.31 MISCELLANEOUS COMMUNICATIONS (Continued)

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**08-14-90.31.1 53 62.**

Request from the City of Cerritos for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.31.2 54 63.**

Request from the City of Alhambra for consolidation of their General Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.31.3 55 64.**

Request from the City of La Verne for consolidation of their Special Municipal Election with the Statewide General Election, to be held November 6, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.31.4 71 65.**

Request from the Los Angeles County Regional Justice Facilities Financing Agency for consolidation of a Special Election with the Statewide General Election, to be held November 6, 1990. CONTINUE ONE WEEK (8-21-90)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.32 ORDINANCES FOR INTRODUCTION 66 - 67**

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**08-14-90.32.1 63 66.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Children's Services. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR REPORT IN 30 DAYS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE COMMISSION FOR CHILDREN'S SERVICES AND THE BOARD OFFICES TO RESOLVE DIFFERENCES. THE BOARD CLARIFIED THAT THE CURRENT ORDINANCE LANGUAGE WILL BE IN PLACE UNTIL THIS MATTER IS RESOLVED

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.32.2 71 67.**

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevation. CONTINUE TWO WEEKS (8-28-90) (Relates to Agenda No. 40)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.33 ORDINANCES FOR ADOPTION 68 - 72**

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### **08-14-90.33.1 71 68.**

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit picketing around residences. CONTINUE ONE WEEK (8-21-90)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.33.2 56 69.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the Superintendent of the Hollywood Bowl. ADOPT ORDINANCE NO. 90-0117

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.34 ORDINANCES FOR ADOPTION (Continued)**

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**08-14-90.34.1 57 70.**

Ordinance for adoption granting a cable television system franchise to Jones Intercable. ADOPT ORDINANCE NO. 90-0118F

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.34.2 58 71.**

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to processing and booking fees. ADOPT ORDINANCE NO. 90-0119

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.34.3 71 72.**

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to the duties of the Chief Administrative Officer. CONTINUE ONE WEEK (8-21-90)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.35 MISCELLANEOUS**

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### **08-14-90.35.1 73.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

## **08-14-90.35.2 59 73-A.**

Recommendation as submitted by Supervisor Edelman: Proclaim August 26, 1990, as "One Hand, One Heart Day," throughout Los Angeles County. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-14-90.36 MISCELLANEOUS (Continued)**

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### **08-14-90.36.1 60 73-B.**

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to prepare a five signature letter informing the U.S. Department of Defense of the Board's unanimous opposition to any plan to either close or relocate the El Segundo Air Force Base/Space Systems Division, citing the full negative fiscal effects such actions would have on the aerospace industry in Southern California and on Los Angeles County in particular. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.36.2 61 73-C.**

Recommendation as submitted by Supervisor Dana: Support the "Kids Against Drugs" Youth Summer Expo, to be held on Saturday, August 18, 1990 at the Compton Civic Center; also waive fees, excluding the cost of liability insurance, in amount of \$100, for user permit, and in amount of \$483, for security charges. APPROVE

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.36.3 71 73-D.**

Recommendation as submitted by Supervisor Antonovich: Oppose Proposition 128, the Hayden Initiative, on the November 6, 1990 Ballot; and urge all County voters likewise to reject this costly measure. CONTINUE ONE WEEK (8-21-90)

**Absent Supervisor:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-14-90.36.4 66 73-E.**

Recommendation as submitted by Supervisor Schabarum: Support San Gabriel Valley cities' request for financial assistance up to a total of one-half of the costs, not to exceed \$7,500, in filing an amicus brief in the appeal of the Federal district court case entitled, "Garza vs. County of Los Angeles," to the Ninth Circuit Court of Appeal, challenging the

District Court's ruling that the San Gabriel Valley cities be split into three separate Supervisorial Districts. MOTION FAILED FOR LACK OF A SECOND

**Absent Supervisor:** Supervisor Edelman

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## 08-14-90.37 MISCELLANEOUS (Continued)

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### 08-14-90.37.1 70 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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### 08-14-90.37.2 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum and  
All Members of the Board

John Campisi, US Air Force  
Staff Sergeant

Supervisor Schabarum

Andrew L. Foglio, Jr.  
William J. Kearns  
Jeffrey Lynn Martin  
Annis Jane Sherwood Oestereich

Supervisor Hahn and  
Supervisor Antonovich

Florence Mandel

Supervisor Dana

Bernice Chambers



Jack Hale  
Dottie List  
Dr. Stuart Wong

Supervisor Antonovich

Clark Braly  
Edward A. Engel  
Donna Marion Hord  
Joe Klinglesmith  
Charles LaMonk  
Charles Marquis Warren

Meeting adjourned (Following Board Order No. 72).  
Next meeting of the Board: Tuesday, August 16, 1990  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 14, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
  
Officer-Clerk  
  
Supervisors

LARRY J.  
  
Executive  
  
of the Board of

By

JUNE SAVALA  
Head Board

Clerk

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